

**PROCEEDINGS OF THE 5<sup>TH</sup> MEETING, 164<sup>TH</sup> BOARD YEAR OF THE WAUKESHA  
COUNTY BOARD OF SUPERVISORS  
Tuesday, August 25, 2009 – 7:00p .m.**

Chairman Dwyer called meeting to order.

Roll Call: Brandtjen, Cummings, Decker, Dwyer, Gundrum, Falstad, Haukohl, Heinrich, Hutton, Jaske, Jeskewitz, Kolb, Meyer, Paulson, Pledl, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke and Zabororski

Supervisors Morris and Rolfs notified the Chairman they would be absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolution from the July 28, 2009 Board meeting. There were no claims filed.

Supervisor Tortomasi moved to approve the minutes from the July 28, 2009 Board Meeting. Supervisor Falstad seconded the motion and it carried by a voice vote unanimously.

There was a presentation: *The 2008 Annual Report of the Waukesha County Airport*, by Airport Manager Keith Markano.

**Ordinance 164-O-037** was presented for action. (Release Of Reservation Providing Access To Waukesha County Lands PWT 0923999001)

Supervisor Ruf moved to adopt Ordinance 164-O-037. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Thomas A. Ludka To The Position Of Director Of Veterans Services. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Nancy Pagels To The Aging And Disability Resource Center (ADRC) Advisory Board. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed.

**Ordinance 164-O-038** was presented for action. (Accept 2009 U.S. Department Of Justice, Bureau Of Justice Assistance Recovery Act: Edward Byrne Memorial Justice Assistance Grant Award And Modify Waukesha County Sheriff Department’s 2009 Budget To Authorize Grant Expenditures)

Supervisor Paulson moved to adopt Ordinance 164-O-038. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-039** was presented for action. (Appropriate State Of Wisconsin Department Of Health Services, Division Of Public Health Public Health Emergency Response U.S. Centers For

Disease Control And Prevention Grant Funding For 2009 By Increasing The Waukesha County Department Of Health And Human Services - Public Health Division Budget)

Supervisor Jeskewitz moved to adopt Ordinance 164-O-039. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-040** was presented for action. (Accept American Recovery And Reinvestment Act Of 2009 Equipment Assistance Grant Funds For School Food Authorities And Modify The Waukesha County Department Of Health And Human Services 2009 Budget To Appropriate Grant Expenditures And Revenues For A Replacement Oven In The Juvenile Center)

Supervisor Paulson moved to adopt Ordinance 164-O-040. Supervisor Jaske seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Cummings moved to a djourn to Tuesday, September 29, 2009, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Decker seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:46 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk